

Regular Council Meeting  
November 9, 2004

Mayor Marse called to order the regular scheduled meeting of November 9, 2004 at 7:00 pm.

Members Present: Mayor J.M. Marse, Council members Janice McLean, Ray Jackson, Mike Helton, and Jean Arrant were present. Councilman Earl King was absent. Also present: Attorney Clayton Adkinson and City Clerk Diane Riley.

Councilman Helton gave the invocation and the Pledge of Allegiance was recited.

Councilman Jackson motioned to accept the minutes of the RCM on 10/12. Councilwoman McLean 2<sup>nd</sup> the motion, it carried, 4-0.

Old Business:

Paul Miller of WFRPC forwarded the recommendation of the Planning Board to deny the applicant (Freeport Residential) a large-scale comprehensive plan amendment. Councilwoman McLean motioned for the amendment to be sent back to the planning board for changes and review it again. Councilman Helton 2<sup>nd</sup> the motion, it carried 4-0.

There was no engineer's report presented.

Attorney Adkinson preformed the first reading to amend resolution #99-12, named "Water user Fees". Councilman Jackson motioned to adopt resolution #04-17 amending water user fees. Councilwoman McLean 2<sup>nd</sup> the motion, it carried, 4-0.

Attorney Adkinson preformed the second reading to amend ordinance #00-6 entitled "sewer connection fees". Councilman Jackson motioned to adopt ordinance #04-23 amending sewer connection fees. Councilman Helton 2<sup>nd</sup> the motion, it carried, 4-0.

Attorney Adkinson preformed the second reading to amend ordinance #01-08 entitled "user charges and surcharges". Councilwoman Arrant motioned to adopt ordinance #04-24 amending user charges and surcharges. Councilman Jackson 2<sup>nd</sup> the motion, it carried, 4-0.

Attorney Adkinson preformed the second reading to amend ordinance #03-05 entitled "impact fees". Councilwoman Arrant motioned to adopt ordinance #04-25 amending impact fees. Councilwoman McLean 2<sup>nd</sup> the motion, it carried, 4-0.

New Business:

Councilwoman Arrant motioned to approve the job description and placement of an advertisement for a planner. Councilman Jackson 2<sup>nd</sup> the motion, it carried, 4-0. The ad will run for a month.

Councilwoman Arrant motioned to approve the job description and placement of an advertisement for a project site inspector. Councilman Jackson 2<sup>nd</sup> the motion, it carried, 4-0. The ad will run for a month.

Councilwoman Arrant motioned to approve the job description and placement of an advertisement for a custodian. Councilman Jackson 2<sup>nd</sup> the motion, it carried, 4-0. The ad will run for two weeks.

Council decided to move the regular council meeting of November 25<sup>th</sup> to November 18<sup>th</sup>, 2004 at 7pm due to Thanksgiving Holidays.

No Christmas party was slated for the employees.

Jimmy Spiers was named employee of the 3<sup>rd</sup> quarter.

Councilman Helton motioned to pay all bills that were in order. Councilwoman McLean 2<sup>nd</sup> the motion, it carried, 4-0.

Other Business:

Councilman Jackson motioned that all items wanting to come before them be requested 5 days prior to the meeting so that the agenda can be made. Councilman Helton 2<sup>nd</sup> the motion, it carried, 4-0.

With no other business, Councilman Helton motioned to adjourn at 8 pm.

ATTEST:

APPROVED:

\_\_\_\_\_  
J.M. Marse, Mayor

\_\_\_\_\_  
Diane Riley, City Clerk

\_\_\_\_\_  
Janice McLean, President of Council